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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

*1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201*



Public Notice

220743

POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

**August 10, 2022
9:00 AM**

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasara o interrumpirá los procedimientos, o se negara a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del

act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

AGENDA
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 10, 2022
ORDER OF BUSINESS

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m352fca277d0bf461c9c0a235b9a1d287):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m352fca277d0bf461c9c0a235b9a1d287>

Public hearings will not be heard before 1:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-63
DELETIONS	Items 7 and 36
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 63-65
ADDITIONS	Items 66-69
ZONING	Items Z1-Z10
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH4

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [22-1240](#) Approval of Minutes of the June 22, 2022 City Council Meeting and June 27, 2022 Special Called City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [22-1375](#) Authorize the following revisions to the Financial Management Performance Criteria: **(1)** adding an option for a phased approach to the full cost; and **(2)** make certain conforming, semantic, grammatical, and structural changes - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Building Services Department

3. [22-1589](#) Authorize **(1)** ratification of payment in the amount of \$203,684.65 for work performed to the facility located at 2721 Municipal Street under the existing Job Order Contract previously approved on December 8, 2021, by Resolution No. 21-1934 for construction services with Nouveau Technology Services, L.P. dba Nouveau Construction and Technology Services, L.P. (Nouveau Technology Services) for renovation and reconstruction to the facility located at 2721 Municipal Street; and **(2)** a contract for a job order under the existing Job Order Contract previously approved on December 8, 2021, by Resolution No. 21-1934 for construction services with Nouveau Technology Services for renovation and reconstruction to the facility located at 2721 Municipal Street in the amount of \$606,947.67 - Total not to exceed \$810,632.32 - Financing: Capital Construction Fund (\$475,354.44) and General Fund (\$335,277.88)

Attachments: [Map](#)
[Resolution](#)

City Attorney's Office

4. [22-1539](#) Authorize settlement of the lawsuit styled Lydia Gaines v. City of Dallas, Cause No. CC-19-05493-C - Not to exceed \$60,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

5. [22-1540](#) Authorize settlement of Selina Workman's claim in the lawsuit styled Selina Workman and Alice Jackson v. City of Dallas, Cause No. DC-19-01610 - Not to exceed \$32,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

6. [22-1575](#) Authorize settlement of the lawsuit styled Marilyn Cravens et al. v. City of Dallas, Cause No. CC-19-06797-C - \$245,000.00 for the settlement of the claims of Marilyn Cravens, Individually and as Independent Administratrix of the Estate of Kenrick Mistrot, Deceased, and Cole Mistrot, and \$245,000.00 for the settlement of the claim of Richard Lee Andrews - Total not to exceed \$490,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

~~Court & Detention Services~~

7. [22-1290](#) ~~An ordinance amending Chapter 13, "Courts, Fines and Imprisonments," of the Dallas City Code by amending Section 13-10 by (1) authorizing the city marshal and his or her deputies to enforce the city's provisions regarding standing or walking on medians contained in Section 28-61.1 of the Dallas City Code and the city's solicitation provisions contained in Section 28-63.3 of the Dallas City Code; (2) providing a saving clause; (3) providing a severability clause; and (4) providing an effective date - Financing: No cost consideration to the City~~

Attachments: [Ordinance](#)

Department of Code Compliance

8. [22-1582](#) An ordinance amending Chapter 18, "Municipal Solid Wastes," of the Dallas City Code by amending Article V; (1) providing revised storage, license, and record keeping requirements and establishing training requirements for tire businesses; (2) providing a penalty not to exceed \$2,000.00; (3) providing a saving clause; (4) providing a severability clause; and (5) providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Department of Equipment and Fleet Management

9. [22-1537](#) Authorize (1) the acceptance of a grant from the Environmental Protection Agency through the North Central Texas Council of Governments for an award through the "Clean Fleets North Texas 2020 Call for Projects" (Project No. TRN6875, CFDA No. 66.039, Federal Award ID No. 01F56701) (to purchase replacement vehicles and equipment to reduce Nitrogen Oxides emissions in the amount of \$109,116.00 for the period August 11, 2022 through February 26, 2023); (2) the receipt and deposit of grant funds in an amount not to exceed \$109,116.00 in the Clean Fleets North Texas 2020 Fund - Award 2; (3) the establishment of appropriations in an amount not to exceed \$109,116.00 in the Clean Fleets North Texas 2020 Fund - Award 2; (4) a required local match in the amount of \$255,640.00 from Equipment Notes Series 2021 Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$364,756.00 - Financing: North Central Texas Council of Governments Grant Funds (\$109,116.00) and Equipment Notes Series 2021 Fund (\$255,640.00)

Attachments: [Resolution](#)

Department of Public Works

10. [22-1033](#) An ordinance granting a revocable license to Mark Cuban Cost Plus Drug Company, PBC for the use of a total of approximately 1,292 square feet of land to install, maintain and utilize a sidewalk café and two awnings without premise signs on and over portions of Walton and Taylor Streets rights-of-way - Revenue: General Fund \$200.00 annually, \$200.00 one-time fee, plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

11. [22-1331](#) An ordinance abandoning a portion of Buena Vista and Travis Streets and two alleys to KD BV Holdco, LLC, KD Travis Block Holdco, LLC and Oncor Electric Delivery Company, LLC, the abutting owners, containing approximately 36,302 square feet of land, located near the intersection of Armstrong Avenue and Travis Street - Revenue: General Capital Reserve Fund (\$9,082,727.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)

12. [22-1483](#) An ordinance abandoning portions of a drainage easement with a temporary working space easement and a storm sewer easement to MQMF Dallas Carlisle Street LLC, the abutting owner, containing a total of approximately 1,621 square feet of land, located near the intersection of Bowen and Carlisle Streets - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)

13. [22-906](#) Authorize **(1)** rescinding Resolution No. 22-0129, previously approved on January 12, 2022, for the Project Specific Agreement with Dallas County for the design and construction of transportation improvements for the Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and for funding participation in the design and construction of infrastructure improvements on Community Drive from Denton Drive to Northwest Highway; **(2)** a new Project Specific Agreement with Dallas County in the amount of \$200,000.00 for the design and construction of transportation improvements for the Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and Community Drive from Denton Drive to Northwest Highway which increases the City's funding participation for the Harry Hines Project from \$0.00 to \$200,000.00; **(3)** payment to Dallas County for the City's share of the project cost for the Harry Hines Multimodal Connection project, in an amount not to exceed \$125,000.00; **(4)** the receipt and deposit of funds from Dallas County in the amount not to exceed \$1,750,000.00 for Dallas County's share of the project costs for the Community Drive project; and **(5)** an increase in appropriations in an amount not to exceed \$1,750,000.00 in the Capital Project Reimbursement Fund - Financing: Coronavirus State and Local Fiscal Recovery Funds (\$125,000.00) and Revenue: Capital Projects Reimbursement Fund (\$1,750,000.00)

Attachments: [Map](#)
[Resolution](#)

14. [22-1586](#) Authorize **(1)** the rejection of bids for a construction services contract for the Alley Reconstruction Group 17-1488; and **(2)** the re-advertisements for new bids - Financing: No cost consideration to the City

Attachments: [Maps](#)
[Resolution](#)

15. [22-1585](#) Authorize a two-year lease agreement with Southwest Valley Constructors Co., for approximately 50,837 square feet of land located at 1108 Mississippi Avenue to be used as a staging area during construction to raise and flatten a portion of the City's existing levees for the period September 1, 2022 through August 31, 2024 - Estimated Revenue: Flood Protection and Storm Drainage Facilities Fund \$1,200.00

Attachments: [Map](#)
[Resolution](#)

16. [22-1584](#) Authorize acquisition of a temporary working space easement from the Duncanville Independent School District, of approximately 122,964 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$48,000.00 (\$45,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

17. [22-1587](#) Authorize an Option to Renew Letter to an existing lease agreement with Dockside Threading, Inc., to extend the lease agreement for an additional three years for approximately 9,669 square feet of office and clinic space located at 1111 West Ledbetter Drive, Suites 600 and 750, to be used as a Women, Infants and Children Clinic for the period January 1, 2023 through December 31, 2026 - Not to exceed \$562,453.20 - Financing: Health and Human Services Commission Grant Fund (subject to annual appropriations)

Attachments: [Map](#)
[Resolution](#)

Department of Transportation

18. [22-1427](#) Authorize (1) a Development Participation Contract with Texas Trees Foundation for the donation of privately funded design plans for a City of Dallas 2017 General Obligation Bond Program Project identified as the Southwestern Medical District Streetscape Plan/Harry Hines Boulevard Improvements (Market Center DART Station to Mockingbird Lane); and (2) an Operating and Maintenance Agreement with Texas Trees Foundation for non-standard public improvements associated with the Harry Hines Boulevard Improvements Project (Market Center to Mockingbird Lane) - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Attachments: [Map](#)
[Resolution](#)

19. [22-1528](#) Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0047-07-237, etc., CFDA No. 20.205) in the amount of \$334,364.28 to provide cost reimbursement for material and labor related to the installation of traffic signal equipment at the intersections of U.S. Highway (US) 75 (Central Expressway) at Caruth Haven Lane (CSJ 0047-07-237), US 75 (Central Expressway) at Fitzhugh Avenue (CSJ 0047-07-238) and South Loop 12 (Walton Walker Boulevard) at State Highway Spur No. 348 (Northwest Highway) (CSJ 0353-04-109); **(2)** the establishment of appropriations in the amount of \$334,364.28 in the F8HA - HSIP Three Intersections - June 2022 Fund; **(3)** the receipt and deposit of funds in the amount of \$334,364.28 in the F8HA - HSIP Three Intersections - June 2022 Fund; and **(4)** the disbursement of funds in the amount of \$334,364.28 from the F8HA - HSIP Three Intersections - June 2022 Fund; and **(5)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$334,364.28 - Financing: Texas Department of Transportation Grant Funds

Attachments: [Map](#)
[Resolution](#)

20. [22-1487](#) Authorize a professional engineering services contract with Lee Engineering, LLC, to provide preliminary engineering services for complete streets improvements on West Lovers Lane from Lemmon Avenue to Lomo Alto Drive - Lee Engineering, LLC, only proposer - Not to exceed \$464,076.00 - Financing: Capital Projects Reimbursement Fund (\$200,000.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$164,076.00), and Bike Lane Fund (\$100,000.00)

Attachments: [Map](#)
[Resolution](#)

21. [22-1571](#) Authorize **(1)** Supplemental Agreement No. 1 to exercise the five-year renewal option, for the maintenance and support contract with Ericsson, Inc. for the continuation of the Advanced Traffic Management System for synchronization of signal operations and signal management for a five-year period; and **(2)** an increase in the service contract amount in an amount not to exceed \$4,869,753.16, from \$3,523,537.71 to \$8,393,290.87 - Not to exceed \$4,869,753.16 - Financing: Coronavirus State and Local Fiscal Recovery Funds (\$889,649.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$3,980,103.56)

Attachments: [Resolution](#)

Office of Economic Development

22. [22-1506](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

23. [22-1516](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit A-1](#)
[Exhibit B](#)
[Exhibit C](#)

24. [22-1507](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

25. [22-1508](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

26. [22-1509](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

27. [22-1510](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

28. [22-1519](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

29. [22-1511](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District's (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

30. [22-1512](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

31. [22-1513](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City Staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

32. [22-1514](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

33. [22-1515](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

34. [22-1517](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

35. [22-1518](#) Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

36. ~~[22-1627](#)~~ ~~Authorize approval of fifteen nominees to serve as board members for the City of Dallas Economic Development Corporation Financing: No cost consideration to the City~~

~~**Attachments:** [Resolution](#)~~

Office of Environmental Quality & Sustainability

37. [22-1590](#) Authorize **(1)** the acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) for the Air Pollution Compliance Program (Contract No. 582-23-40125) in the amount of \$2,525,585.00 to continue to provide investigation services and complaint response within the City of Dallas for the period September 1, 2022 through August 31, 2027; **(2)** the receipt and deposit of funds in an amount not to exceed \$2,525,585.00 in the TCEQ 22-27 Local Air Pollution Compliance Program Fund; **(3)** the establishment of appropriations in an amount not to exceed \$2,525,585.00 in the TCEQ 22-27 Local Air Pollution Compliance Program Fund; **(4)** a required local match in the amount of \$1,243,944.85 over the five year period; and **(5)** execution of the contract with TCEQ for the Air Pollution Compliance Program and all terms, conditions, and documents required by the agreement - Not to exceed \$3,769,529.85 - Financing: Texas Commission on Environmental Quality Grant Funds (\$2,525,585.00) and General Fund (\$1,243,944.85) (subject to annual appropriations)

Attachments: [Resolution](#)

38. [22-1591](#) Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-23-40028, CFDA Nos. 66.034 and 66.605) in the amount of \$96,707.48 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the Particulate Matter (PM) 2.5 network, for the period September 1, 2022 through August 31, 2023; **(2)** receipt and deposit of funds in an amount not to exceed \$96,707.48 in the TCEQ 22-23 Rockwall and PM 2.5 Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$96,707.48 in the TCEQ 22-23 Rockwall and PM 2.5 Air Monitoring Program Fund; and **(4)** execution of the contract and all terms, conditions, and documents required by the agreement - Not to exceed \$96,707.48 - Financing: Texas Commission on Environmental Quality Grant Funds

Attachments: [Resolution](#)

39. [22-1592](#) Authorize the **(1)** first amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Whole Air Monitoring Program (Contract No. 582-21-22370, CFDA No. 97.091) to accept additional grant funds in an amount not to exceed \$425,924.25 from the U.S. Environmental Protection Agency passed through the TCEQ, to continue the Whole Air Monitoring Program for the period September 1, 2022 through August 31, 2023; **(2)** receipt and deposit of funds in an amount not to exceed \$425,924.25 in the TCEQ 22-23 Whole Air Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$425,924.25 in the TCEQ 22-23 Whole Air Monitoring Program Fund; and **(4)** execution of the contract and all terms, conditions, and documents required by the agreement - Not to exceed \$425,924.25, from \$581,027.03 to \$1,006,951.28 - Financing: Texas Commission on Environmental Quality Grant Funds

Attachments: [Resolution](#)

Office of Homeless Solutions

40. [22-1525](#) Authorize the ratification to pay outstanding invoices due to Green Planet, Inc. in the amount of \$214,075.00 for hazmat cleaning services at multiple encampment sites for the period October 1, 2021 through April 30, 2022 - Not to exceed \$214,075.00 - Financing: General Fund

Attachments: [Resolution](#)

Office of Procurement Services

41. [22-942](#) Authorize a one-year cooperative purchasing agreement for water and wastewater processing facility cleaning services for the Water Utilities Department with ASC Environmental Services, Inc. through an interlocal agreement with the North Texas Municipal Water District - Estimated amount of \$835,466 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

42. [22-1559](#) Authorize a three-year master agreement for the purchase of plastic sewer couplings and lateral cleanouts for the Water Utilities Department - Beeco, Inc. in the estimated amount of \$120,000 and Core & Main LP in the estimated amount of \$43,000, lowest responsible bidders of two - Total estimated amount of \$163,000 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

43. [22-1558](#) Authorize a three-year master agreement for the purchase of clamps, couplings, sleeves, and adapters for the Water Utilities Department - Core & Main LP, lowest responsible bidder of four - Estimated amount of \$910,500 - Financing: Dallas Water Utilities Fund (\$710,500) and Stormwater Drainage Management - Operations Fund (\$200,000)

Attachments: [Resolution](#)

44. [22-1556](#) Authorize a three-year service contract for consulting services to assist in the development of a regional catastrophic preparedness framework for the Office of Emergency Management - Innovative Emergency Management dba IEM, most advantageous proposer of five - Not to exceed \$491,219.00 - Financing: Regional Catastrophic Preparedness Grant Program Fund (subject to annual appropriations)

Attachments: [Resolution](#)

45. [22-1555](#) Authorize a three-year service price agreement for vehicle auto body collision repair services - First Class Auto, Inc., most advantageous proposer of two - Estimated amount of \$9,802,100 - Financing: General Fund (\$370,400) and Equipment and Fleet Management Fund (\$9,431,700) (subject to annual appropriations)

Attachments: [Resolution](#)

46. [22-1554](#) Authorize a three-year service price agreement for janitorial services for the aquatic sprayground centers for the Park & Recreation Department - Superior Commercial Cleaning, most advantageous proposer of two - Estimated amount of \$784,913.13 - Financing: General Funds

Attachments: [Resolution](#)

47. [22-1557](#) Authorize the purchase of mobile vacuum prime centrifugal pumps for the Water Utilities Department with Romco Equipment Co. through the Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$217,380 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

48. [22-1562](#) Authorize an increase to the master agreement with Motorola Solutions, Inc., for the purchase of radios and accessories and to extend the term from December 13, 2022 to December 12, 2023 - Not to exceed \$1,803,407.00, from \$72,612,042.85 to \$74,415,449.85 - Financing: Communication Services Fund (\$903,407.00) and Master Lease Equipment Fund (\$900,000.00) (subject to annual appropriations)

Attachments: [Resolution](#)

49. [22-1564](#) Authorize Supplemental Agreement No. 1 to exercise the first of five one-year renewal options with Ed Campbell Concessions Company, for the operation of food and beverage concessions, catering, and miscellaneous services at the Majestic Theatre for the Office of Arts and Culture - Estimated Annual Revenue: General Fund \$300,000.00

Attachments: [Resolution](#)

50. [22-1563](#) Authorize Supplemental Agreement No. 4 to the service contract with Streamline Automation Systems, LLC for hosting, maintenance, and support of the existing fire inspection system for the Fire-Rescue Department managed by the Department of Information and Technology Services - Not to exceed \$558,225, from \$1,262,087 to \$1,820,312 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

51. [22-1561](#) Authorize Supplemental Agreement No. 10 to increase the service contract with Locution Systems, Inc. for continued maintenance and support of the existing automated fire station alerting system and to extend the term from September 28, 2022 to September 27, 2025 - Not to exceed \$182,906, from \$258,538 to \$441,444 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

52. [22-1623](#) Authorize a ratification ~~to the bid services agreement of an emergency procurement~~ with Fleetwood Services LLC for ~~purchase of 108,000 square feet of greens preparation work and TifEagle Bermuda green sprigs~~ ~~(1) the removal of 108,000 square feet of the existing soil and turf;~~ ~~(2) purchase of TifEagle Bermuda sprigs; and (3) assisting in necessary planting~~ for the Park and Recreation Department to use at Cedar Crest Golf Course located at 1800 Southerland Avenue ~~—Fleetwood Services LLC, lowest responsible proposer of three~~ - Not to exceed \$261,100.00 - Financing: General Funds (subject to annual appropriations)

Attachments: [Map](#)
[Resolution](#)

53. [22-1573](#) Authorize a public hearing to be held on August 24, 2022, to receive comments on re-adopting and continuing in effect Chapter 12, City Youth Program Standards of Care, of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the public hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

Attachments: [Resolution](#)

54. [22-1572](#) Authorize a public hearing to be held on September 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Everglade Park located at 5100 Jim Miller Road totaling approximately 23,373 square feet of land and temporary use of approximately 31,142 square feet of land, by Dallas Water Utilities for the construction of a 48-inch water main and future wastewater lines for the Jim Miller Pump Station Improvements Project - Financing: No cost consideration to the City

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

Water Utilities Department

55. [22-327](#) Authorize a professional services contract with Carollo Engineers, Inc. for emergency preparedness planning tasks associated with the water distribution system - Not to exceed \$472,418.00 - Financing: Water Capital Improvement G Fund

Attachments: [Map](#)
[Resolution](#)

56. [22-1429](#) Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide engineering services for storm drainage relief and erosion control improvements at four locations (list attached to Agenda Information Sheet) - Not to exceed \$221,579.00 - Financing: Storm Drainage Management Capital Construction Fund

Attachments: [List](#)
[Maps](#)
[Resolution](#)

57. [22-1423](#) Authorize (1) an Interlocal Agreement between Dallas, North Texas Municipal Water (NTMWD) and Tarrant Regional Water District (TRWD) to jointly evaluate the feasibility, reliability, and resiliency of optimizing existing water supply and raw water transmission infrastructure to meet municipal and industrial water supply demands in the North Central Texas region in an estimated study cost of \$1,200,000.00; (2) the receipt and deposit of funds from NTMWD in an amount not to exceed \$400,000.00 in the Water Construction Fund; (3) the receipt and deposit of funds from TRWD in an amount not to exceed \$400,000.00 in the Water Construction Fund; (4) an increase in appropriations in an amount not to exceed \$800,000.00 in the Water Construction Fund; and (5) execution of the Interlocal Agreement and all terms, conditions and documents required by the agreement - Estimated Revenue: Water Construction Fund \$800,000.00 (see Fiscal Information)

Attachments: [Resolution](#)

58. [22-1321](#) Authorize an Interlocal Agreement with the City of Duncanville for a 16-inch water transmission main relocation and appurtenance adjustments within City of Duncanville's city limits - Not to exceed ~~\$144,992.03~~ [\\$167,420.09](#) - Financing: Water Capital Improvement F Fund

Attachments: [Map](#)
[Resolution](#)

59. [22-1320](#) Authorize a construction services contract for major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities located at Lake Ray Hubbard - Archer Western Construction, LLC, only bidder - Not to exceed \$32,082,400.00 - Financing: Water Capital Improvement G Fund

Attachments: [Map](#)
[Resolution](#)

60. [22-1378](#) Authorize an increase in the construction services contract with Douglas Dailey Construction, LLC for additional work associated with the installation of permitted wastewater services - Not to exceed \$2,598,950.00, from \$10,557,637.50 to \$13,156,587.50 - Financing: Wastewater Construction Fund

Attachments: [Resolution](#)

61. [22-1428](#) Authorize Supplemental Agreement No. 2 to the professional services contract with CDM Smith Inc. for construction phase services associated with the rehabilitation of the Jim Miller Pump Station - Not to exceed \$1,784,410.00, from \$5,043,724.00 to \$6,828,134.00 - Financing: Water Capital Improvement G Fund (\$1,600,000.00) and Water Construction Fund (\$184,410.00)

Attachments: [Map](#)
[Resolution](#)

62. [22-1420](#) Authorize Supplemental Agreement No. 8 to the professional services contract with Halff Associates, Inc. for additional engineering and construction phase services associated with the Mill Creek, Peaks Branch, and State-Thomas Drainage Relief Tunnel - Not to exceed \$2,449,000.00, from \$24,058,488.00 to \$26,507,488.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Attachments: [Map](#)
[Resolution](#)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

63. [22-1541](#) Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
64. [22-1605](#) An ordinance **(1)** ordering a special election to be held in the city of Dallas (the City) on November 8, 2022, on the question of approving and implementing a resolution designating the expansion of the Kay Bailey Hutchison Convention Center Dallas and certain improvements at Fair Park within the City as venue projects and designating the method of financing pursuant to Chapter 334, Texas Local Government Code; **(2)** making provisions for the conduct of the election; and **(3)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)

ITEMS FOR FURTHER CONSIDERATION**Office of Procurement Services**

65. [22-1522](#) Authorize a three-year service contract, with one one-year renewal option, for parking meter and citation management for the Department of Transportation - SP Plus Corporation, most advantageous proposer of five - Not to exceed \$9,659,302.50 - Financing: General Fund (subject to annual appropriations) (This item was deferred on June 22, 2022)

Attachments: [Resolution](#)
[Conduent Protest to City of Dallas Solicitation BG22-00018902](#)
[City Response to Conduent Protest](#)

ADDITIONS:

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Christina Puga, Commission on Disabilities
- Jason Brown, Reinvestment Zone Thirteen Board (Grand Park South)

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**Department of Public Works**

66. [22-1735](#) Authorize **(1)** acquisition from 7800 Ricchi, LLC, of approximately 217,911 square feet of land improved with a commercial building and parking garage located near the intersection of North Stemmons Freeway and Mockingbird Lane for the Stemmons Project; and **(2)** an increase of appropriations in an amount not to exceed \$14,165,000.00 in the Building Inspection Fund - Not to exceed \$14,165,000.00 (\$14,000,000.00, plus closing costs and title expenses not to exceed \$165,000.00) - Financing: Building Inspection Fund

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

Mayor and City Council Office

67. [22-1775](#) Authorize a resolution to condemn any action intended to abrogate the fundamental liberties of the people of Dallas and affirm the City Council commitment to protecting peoples right to make reproductive health decisions for themselves and their families, including abortion care, and set Policy regarding the use of City resources in the prosecution of people seeking to make reproductive decisions - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Community Care

68. [22-1635](#) Authorize the **(1)** acceptance of additional grant funds from the U.S. Department of the Treasury ("Treasury") for the American Recovery Plan Act ("ARPA") Emergency Rental Assistance Round 2 Program (CFDA No. 21.023) in the amount of \$15,067,703.22; **(2)** establishment of appropriations in an amount not to exceed \$15,067,703.22 in the ARPA Emergency Rental Assistance Round 2 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$15,067,703.22 in the ARPA Emergency Rental Assistance Round 2 Fund; **(4)** disbursement of funds in the amount of \$15,067,703.22 from the ARPA Emergency Rental Assistance Round 2 Fund; and **(5)** execution of any documents necessary with the Treasury to accept and/or spend the funds - Not to exceed \$15,067,703.22, from \$35,257,974.18 to \$50,325,677.40 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Funds

Attachments: [Resolution](#)

69. [22-1680](#) Authorize the **(1)** application for and acceptance of additional grant funds from the U.S. Department of the Treasury (Treasury) for the Consolidated Appropriations Act of 2021 Coronavirus Response and Relief Funds for the Emergency Rental Assistance Program (CFDA No. 21.023) in the amount of \$267,234.60; **(2)** establishment of appropriations in an amount not to exceed \$267,234.60 in the Emergency Rental Assistance Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$267,234.60 in the Emergency Rental Assistance Program Fund; **(4)** disbursement of funds in the amount of \$267,234.60 from the Emergency Rental Assistance Program Fund; and **(5)** execution of any documents necessary to accept and/or spend the funds - Not to exceed \$267,234.60, from \$41,265,428.09 to \$41,532,662.69 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fund

Attachments: [Resolution](#)

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Planning Urban Design****ZONING CASES - CONSENT**

- Z1. [22-1593](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the east line of Bexar Street, between Valentine Street and Silkwood Street
Recommendation of Staff: Approval, subject to a development plan, landscape plan, and conditions
Recommendation of CPC: Approval, subject to a development plan, landscape plan, and conditions
Z201-327(RM)

Attachments: [Case Report](#)

- Z2. [22-1594](#) A public hearing to receive comments regarding an application for and an ordinance granting a WR-3 Walkable Urban Residential District on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northeast of Maple Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-175(RM)

Attachments: [Case Report](#)

- Z4. [22-1638](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 346 on property zoned an IM Industrial Manufacturing District on the northwest line of Hickory Street, northeast of the intersection of Hickory Street and Malcolm X Boulevard
Recommendation of Staff: Approval, subject to a development plan, landscape plan, and conditions.
Recommendation of CPC: Approval, subject to a development plan, landscape plan, and conditions.
Z212-184(MP)

Attachments: [Case Report](#)

- Z3. [22-1595](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2403 for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 859 with a D-1 Liquor Control Overlay and an H/128 Historic Overlay, Tract F within the Junius Heights Historic Overlay District, on the southeast line of Junius Street, between North Henderson Avenue and the terminus of Dumas Street
- Recommendation of Staff: Approval for a five-year period, subject to conditions
- Recommendation of CPC: Approval for a five-year period, subject to conditions
- Z212-192(JA)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z5. [22-1596](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2167 for a bail bonds office on property zoned Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the west line of Riverfront Boulevard, south of Rock Island Street
- Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
- Recommendation of CPC: Approval for a three-year period, subject to conditions
- Z201-314(OA)

Attachments: [Case Report](#)

- Z6. [22-1597](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned CR Community Retail, on the north corner of Lancaster Road and East Kiest Boulevard
- Recommendation of Staff: Approval for a five-year period, subject to a site plan, traffic management plan, and staff's recommended conditions
- Recommendation of CPC: Approval for a one-year period, subject to a site plan, traffic management plan, and conditions
- Z212-142(MP)

Attachments: [Case Report](#)

- Z7. [22-1598](#) A public hearing to receive comments regarding an application for and an ordinance granting a NS(A) Neighborhood Service District and a resolution accepting the deed restrictions volunteered by the applicant, to prohibit massage establishments, tattoo studios, and piercing establishments on property zoned R-7.5(A) Single Family District, on the south line of Elam Road, west of Buttercup Lane [in lieu of a CR Community Retail District]
Recommendation of Staff: Approval of a CR Community Retail District
Recommendation of CPC: Approval of a NS(A) Neighborhood Service District with deed restrictions volunteered by the applicant [in lieu of a CR Community Retail District]
Z212-169(OA)

Attachments: [Case Report](#)

- Z8. [22-1599](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 1374 for a private school and an open-enrollment charter school limited to grades Pre-K through 6th grade, which includes before and after school care and to add a child-care facility for infants to Pre-K, on property zoned Tracts I and II within Conservation District No. 6 - Hollywood/Santa Monica, on the east corner of Lindsley Avenue and Tenison Memorial Road
Recommendation of Staff: Approval for five-year period, subject to a site/landscape plan, traffic management plan, and staff's recommended conditions
Recommendation of CPC: Approval for five-year period, subject to a site/landscape plan, traffic management plan, and CPC recommended conditions
Z212-180(MP)

Attachments: [Case Report](#)

- Z9. [22-1600](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 918 for a private school and a day care center on property zoned Planned Development District No. 134, between Wayne Street and Parkview Avenue at the terminus of Gurley Avenue
Recommendation of Staff: Approval for a twenty-year period with eligibility for automatic renewals for additional twenty-year periods, subject to a traffic management plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a traffic management plan and conditions
Z212-181(OA)

Attachments: [Case Report](#)

- Z10. [22-1601](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an MC-4 Multiple Commercial District, on the north side of Vantage Point, west of Greenville Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-185(OA)

Attachments: [Case Report](#)

STREET NAME CHANGE

Development Services

- PH1. [22-1604](#) A public hearing to receive comments regarding a proposal to consider the Ceremonial Street Name request for “Rev. W. Bookman” as a street topper on Dennison Street between Puget Street and Harston Street - NC212-004(CM) - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Map and List](#)
[Application](#)
[Exhibit](#)
[Case Report](#)

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Department of Planning and Urban Design

- PH2. [22-1602](#) A public hearing to receive comments regarding consideration of [an ordinance](#) amending the definitions of bedroom, kitchen and bathroom in the Dallas Development Code
Recommendation of Staff: Approval
Recommendation of CPC: Approval
DCA212-005(LL)

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Department of Planning and Urban Design**

- PH3. [22-1603](#) A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Hector Garcia Middle School, as required by Section 6-4 of the Dallas City Code to allow a mixed-beverage permit (pursuant to Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [La Lucha, LLC dba Del Sur Tacos] on the northeast corner of East Jefferson Boulevard and East 10th Street - AV212-002 - Financing: No cost consideration to the City

Attachments: [Map](#)
[Application](#)
[Officer List](#)
[Survey](#)
[Resolution](#)

Police Department

- PH4. [22-1648](#) A public hearing to receive comments amending chapter 15D, "Emergency Vehicles," of the Dallas City Code by amending Sections 15D-15, 15D-16, 15D-17, 15D-21, 15D-22, 15D-50, 15D-52, 15D-53, 15D-55, and 15D-56; **(1)** providing a definition of dispatcher; **(2)** clarifying language concerning emergency wrecker service; **(3)** providing a penalty not to exceed \$1,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]